

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE**

A G E N D A

APRIL 8, 2009

7:30 PM COURTHOUSE COUNCIL CHAMBERS

ROLL CALL

PLEDGE OF ALLEGIANCE_____

**PUBLIC COMMENT ON ANY PUBLIC MATTER
NOT ON THE AGENDA**

REPORT OF THE CHAIR

SECTION I **COMMUNICATION NO. 08-722**

Charlie O'Leary, Chairman Council of Commissioners, requesting examination of the ownership documents for the Storm Lake Dam Site.

SECTION II **COMMUNICATION NO. 08-801**

Ellen Donohue, Attorney Montana Legal Services Association, requesting council renew the lease on the Jacobs House for six years.

SECTION III COMMUNICATION NO. 09-156

Rob Macioroski, Director Land Office, requesting time on the 4/1/09 agenda to conduct a public hearing for proposals to develop 1100 block of Caledonia Street.

SECTION IV **COMMUNICATION NO. 09-163**

Bob Rowling, Parks and Recreation Director, requesting concurrence in filing an application for a beer/wine license for the Highland View Golf Course.

SECTION V **COMMUNICATION NO. 09-184**

Kristen Rosa, TIFID Administrator, requesting time on the 4/1/09 agenda for a Bid opening for the SeaCast Facility Phase 3.

SECTION VI**COMMUNICATION NO. 09-204**

Robert A. Macioroski, Director Butte-Silver Bow Land Office, regarding request to purchase county-owned property by Donald Jipp.

SECTION VII**COMMUNICATION NO. 09-213**

Cindy Shaw, Commissioner District 11, requesting time on the April 15, 2009 council meeting for a presentation by Butte-Silver Bow Crimestoppers.

ADJOURN_____

FINANCE AND BUDGET COMMITTEE MEETING
6:00 PM COURTHOUSE COUNCIL CHAMBERS

SECTION I

COMMUNICATION NO. 09-194

Dan Dennehy, Director of Public Works Department, requesting approval of line item budget transfers.

SECTION II

COMMUNICATION NO. 09-196

Dan Dennehy, Public Works Director, requesting approval of line item budget transfers.

SECTION III

COMMUNICATION NO. 09-198

Theresa Hocking, Assistant Health Officer, requesting approval of line item budget transfers.

SECTION IV

COMMUNICATION NO. 09-207

John P. Walsh, Sheriff, Butte-Silver Bow LED, requesting approval of line-item budget transfers.

SECTION V

COMMUNICATION NO. 09-208

Ellen Crain, Archives Director, requesting approval of line item budget transfers.

SECTION VI

COMMUNICATION NO. 09-212

Ed Fisher, Chief, Boulevard Fire Department, requesting authorization to apply for two FEMA grants in April 2009 in the amount of \$310,000.

SECTION VII

COMMUNICATION NO. 09-214

Dave McPherson, 911 Manager Butte-Silver Bow LED, requesting authorization to submit an application for the 2009 Recovery Act: Edward Byrnes Memorial Grant and authorization for the Chief Executive to sign.

JUDICIARY COMMITTEE MEETING
7:00 PM COURTHOUSE COUNCIL CHAMBERS

COMMUNICATION NO. 09-169

Lee Phillips, Director Butte-Silver Bow Public Library, requesting to declare stored shelves as surplus property and sell them to MoFAB.

COUNCIL RESOLUTION NO. 09-17

A RESOLUTION GRANTING CONDITIONAL APPROVAL OF THE FINAL PLAT OF THE BUFFALO ESTATES SUBDIVISION – PHASE 1 OF THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA; PROVIDING FOR THE REPEAL OF ALL PARTS OF RESOLUTIONS IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE HEREIN

COUNCIL RESOLUTION NO. 09-18

A RESOLUTION GRANTING CONDITIONAL APPROVAL OF THE FINAL PLAT OF THE FULTON MINOR SUBDIVISION OF THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA; PROVIDING FOR THE REPEAL OF ALL PARTS OF RESOLUTIONS IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE HEREIN

CLAIM APPROVAL

8386	H. D. Ironwork	\$400.00	Refund Demo Bond
8829	Dan Schneider	4,292.30	Redemption Tax Assig.

**PUBLIC WORKS COMMITTEE MEETING
6:30 PM COURTHOUSE COUNCIL CHAMBERS**

SECTION I **PETITION 09-1**

John Harrington, Building Official, requesting on behalf of Wheeler Family LLC to close and vacate a portion of the alley within block 1 of the Storey Addition and abutting the Spruce Lode Mining Claim.

SECTION II **PETITION 09-2**

John Harrington, Building Official, requesting on behalf of Park Street Partnership, LLC to close and vacate an alley within the Lizzie Lode and the Colorado Lode.

SECTION III **COMMUNICATION NO. 08-738**

Greg and Brenda Ebner, requesting Beef Trail Road and Little Basin Creek Road be striped and revised for better visibility and also speed limit signage be posted on both roads.

SECTION IV

Kristen Reed, requesting approval to encroach over sidewalk at 128 W. Granite Street for projecting sign.

SECTION V **COMMUNICATION NO. 09-199**

Jai B.Kim, P.E. PhD, regarding development and method of truss bridge strengthening.

SECTION VI COMMUNICATION NO. 09-202

Tony Schoonen, requesting consideration of concerns related to fenced off section of Dawson Station Road.

SECTION VII COMMUNICATION NO. 219

Kelly and LaVon Curtis, concern regarding condition of property at 1809 Gaylord.